



FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE

Thursday, September 1, 2016
8:15 am

Florida International University
Modesto A. Maidique Campus
Graham Center Ballrooms

Committee Membership:

Gerald C. Grant, Jr, *Chair*; Justo L. Pozo, *Vice Chair*; Cesar L. Alvarez; Leonard Boord; Natasha Lowell;
Marc D. Sarnoff; Kathleen L. Wilson

Liaison:

Richard Brilliant, *Foundation Board of Directors*

AGENDA

1. Call to Order and Chair's Remarks Gerald C. Grant, Jr.
2. Approval of Minutes Gerald C. Grant, Jr.
3. Discussion Items *(No Action Required)*
 - 3.1 Office of Internal Audit Status Report Allen Vann
 - Benchmarking Internal Audit Activities
 - 3.2 Financial Performance Review, FY 2015-16 Kenneth A. Jessell
 - 3.3 University Compliance Report Karyn Boston
4. Reports *(For Information Only)*
 - 4.1 Athletics Update Pete Garcia
 - 4.2 Business Services Report Aime Martinez
 - 4.3 Emergency Management Status Report Ruben D. Almaguer
 - 4.4 Facilities and Construction Update John Cal
 - 4.5 Foundation Report Richard Brilliant
 - 4.6 Safety and Environmental Compliance Report Ruben D. Almaguer
 - 4.7 Treasury Report Phong Vu

have been rerouted to accommodate the new building footprint, and work to expose the existing building's foundation in preparation for placement of the new foundation is on-going. The agreement amendment for the remaining scope of work will be executed in August. Project is on schedule with an estimated construction delivery date in July 2017.

Projects in Design

- **University City Prosperity Project (UCPP) (BT-904)** - \$13.0M TIGER Grant project budget; multiple funding sources. Design/Build Team – MCM+FIGG. The project consists of urban design and infrastructure improvements along SW 109th Avenue between SW 6th Street and SW 10th Street, including a new pedestrian bridge over SW 8th Street, complete streets, and other pedestrian-oriented transit access improvements. These infrastructure improvements will support the synergistic integration of FIU and the adjacent City of Sweetwater. Most importantly, the pedestrian bridge will provide a safe way to reconcile pedestrian and vehicular traffic. The Notice to Proceed (NTP) was issued to the design/build team on January 14, 2016. Construction is scheduled to start early October 2016. Construction Engineering and Inspection (CEI) Services shortlist selection was completed on February 25, 2016 with presentations held on April 12th. Bolton Perez & Associates was selected as the CEI for the project and contract negotiations are in progress. An application for an additional \$1M in funding through the Transportation Alternatives Program (TAP) was submitted on April 1st for bridge sensors and cameras, titanium dioxide concrete, and furniture, among other items. The TAP review and evaluation process is still in progress and final decision is expected by next month. The Tamiami Canal bulkhead wall design necessary to support the bridge infrastructure is under review by the South Florida Water Management District and the Army Corps of Engineers. The Florida Department of Transportation (FDOT) is currently reviewing 100% of CDs for the bridge foundation, roadway, and superstructure. Target delivery date: June 2018.
- **International Center for Tropical Botany (BT-914) at The Kampong** - \$5.0M privately funded project budget. A/E – MC Harry; CM – Thornton Construction. The project will construct a new 8,000 -12,000 gsf facility on a site immediately adjacent to the National Tropical Botanical Garden (NTBG) property in Coconut Grove to house educational, lab, and office spaces. Programming was formally approved August 28, 2015. MC Harry has completed advanced schematics and has begun design development. Warrant package submitted to City of Miami Zoning and Planning on June 21st is currently under review. Thornton Construction was selected as CM and has begun preconstruction services. Target delivery date: December 2017.